183A-1622-Sub H-127

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....

JUN 26 1984

FBI — CHICAGO

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CG 183A-1956
JJO:dss

The following investigation was conducted at Cicero, Illinois on May 30, 1984:

Special Agents (SAs) [redacted] assisted by Detective [redacted] Intelligence Section, Organized Crime Division, CHICAGO POLICE DEPARTMENT conducted a surveillance at the HOLLYWOOD SQUARES RESTAURANT, 35th Street and Austin Avenue, Cicero, Illinois. [redacted] a criminal associate of [redacted] also known as (aka) [redacted] and [redacted] was observed inside the restaurant talking with an unknown subject (unsub) white male. [redacted] subsequently left the restaurant and was observed driving away from the area in a 1980 CHEVROLET Citation, bearing Illinois license plate [redacted] A check of the license plate determined the vehicle is registered to [redacted] is described as a white male, born [redacted] 6'1" tall, 195 pounds, black hair, brown eyes, Illinois operator's license [redacted] operates the [redacted] Illinois, and is an associate of [redacted]

In addition, the following vehicles were observed in the parking lot of the HOLLYWOOD SQUARES RESTAURANT:

A beige 1984 Cadillac bearing 1984 Illinois license plate CNY303, registered to HANLEY DAWSON LEASING COMPANY OF ILLINOIS, 526 Mall Drive, Schaumburg, Illinois.

A 1977 FORD bearing Illinois license plate [redacted] registered to [redacted] is described as a white male, [redacted] 6'0", 225 pounds, brown eyes, brown hair, Illinois operator's license [redacted]

1983 Cadillac, color-white, bearing Illinois license plate [redacted] This vehicle is registered to [redacted] on a 1983 Cadillac 4-door. [redacted] is described as a white male, born [redacted] 5'10" tall, 200 pounds, brown hair, brown eyes, Illinois operator's license [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-14-03 BY 60322/BCE/[illegible]
#96601

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A 1979 BMW 2-door Sedan, bearing Illinois license [redacted] This vehicle is registered to [redacted] is described as a white male, born [redacted] 5'4" tall, 170 pounds, black hair, brown eyes, Illinois operator's license [redacted]

A 1981 Oldsmobile Ninety Eight, bearing Illinois license [redacted] registered to [redacted]

It should be noted that the HOLLYWOOD SQUARES RESTAURANT, 35th and Austin, Cicero, Illinois, is a known hangout and meeting place for subjects [redacted] JOHN MONTELINOE and other prominent Chicago LCN figures.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/1/84

On July 31, 1984, [redacted] was interviewed in the presence of [redacted] Also present during the interview was Deputy Chief, ASSISTANT UNITED STATES ATTORNEY, JULIAN SOLOTOROVSKY.

[redacted] was shown a photospread consisting of nine (9) photographs, and positively identified [redacted] and JAMES BASILE as two individuals, [redacted]

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[redacted] revealed that she knows [redacted] as [redacted] and BASILE as ~~either~~ DUKE or RED.

[redacted] was also shown another photospread consisting of nine (9) photographs, and positively identified [redacted] as the individual [redacted]

[redacted] revealed that she knew [redacted] as [redacted]

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HEREIN IS UNCLASSIFIED
DATE 1-14-03 BY 60290 [illegible]
#966011

Investigation on 7/31/84 at Chicago, Illinois File # Chicago 183-1622 sub H-128

by SA [redacted]/mdo Date dictated 7/31/84

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183A-16,22 Sub H-129

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUL 27 1984

FBI — CHICAGO

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[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on February 27, 1984, March 1, 1984, March 28, 1984 and May 23, 1984 and furnished the following information: b2 b6 b7C b7D

Source advised that [redacted] b6 b7C b7D

Source indicated that during [redacted] conversation with [redacted] b6 b7C b7D

Source indicated that [redacted] b6 b7C b7D

Source stated that [redacted] b7D

Source stated that [redacted] b6 b7C b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-14-03 BY 60320 BCE/dg/kb
#966011

INFORMATION HEREIN OBTAINED CONFIDENTIALLY. INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DISCUSSED WITH CASE AGENT AND DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL.

b7D

Source explained that

b6
b7C
b7D

Source commented that

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

Source was instructed that

b6
b7C
b7D

b6
b7C
b7D

Source stated, however, that [redacted]

Source indicated [redacted] was the nephew of a powerful mob boss named "JOHNNY APES". "JOHNNY APES" believed identical to JOHN MONTELIONE, aka "JOHNNY APES", white male, born January 29, 1924, Chicago, Illinois, FBI #835775E, who is a principle lieutenant of JOSEPH "JOEY NAGAL's" FERRIOLLA.

[redacted] Source indicated that [redacted] resides at [redacted]

Source advised that [redacted]

Source stated that according to [redacted] Source recalled that JAMES "JIMMY THE BOMBER" CATURA, who had resided at 9600 South Kilbourne, Oak Lawn, was found shot twice in the head, once in the neck and back, face down near his red Cadillac at the northeast corner of Hubbard and Ogden, Chicago. CATURA, long time mob boss on the south side, had been warned to retire, but had disregarded this advise. He was murdered July 28, 1978.

Source disclosed that [redacted] According to the source, [redacted]

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Source indicated that

Source stated that

Source indicated that

Source additionally confirmed that

Source commented that according to

On May 23, 1984, source was recontacted to determine if

183B-1622 sub H-1 PA

Smm Smm

SEP 1984

(AE)

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/84

b6
b7C
b7D

On August 10, 1984, [redacted] was interviewed at the [redacted] and advised as follows:

b6
b7C
b7D

[redacted] revealed that [redacted]

From personal observation and information provided [redacted] is described as follows:

Race	White
Sex	Male
Height	5'6"
Weight	150 lbs.
Hair	Black
Eyes	Blue
Date of Birth	[redacted]
Place of Birth	
Social Security Account Number	
Address	
Vehicle Tag	

b6
b7C
b7D

[redacted] revealed that [redacted]

b6
b7C
b7D

[redacted] further advised that Special Agent (SA) [redacted] could search his vehicle.

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HEREIN IS UNCLASSIFIED
DATE 1-14-03 BY 60290 BCE/dg/lsb
#966011

Investigation on 8/10/84 Chicago, Illinois Chicago 166A-2784

by SA [redacted] :ms Date dictated 8/22/84

b6
b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/22/84

On August 10, 1984, JOHN MONTELEONE, 1405 60th Court, Cicero, Illinois, was interviewed at the PETIT LOUNGE, Lyons, Illinois, and advised as follows:

MONTELEONE revealed that he may stop by the PETIT LOUNGE approximately once per month for a drink.

From personal observation and information provided, MONTELEONE is described as follows:

Race	White
Sex	Male
Height	5'11"
Weight	210 lbs.
Hair	Grey/Balding
Eyes	Brown
Date of Birth	January 27, 1924
Place of Birth	Chicago
Social Security Account Number	356-05-9864
Address	1405 60th Court Cicero, Illinois
Employer	KLEEN AIRE CHEMICAL COMPANY
Driver's License	M534-4602-4027

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-14-03 BY 60240 BCE/dcg/ksb #96601

Investigation on 8/10/84 at Chicago, Illinois File # Chicago 166A-2784

by SA [redacted]:ms Date dictated 8/22/84

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b7C

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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/84

On Tuesday, September 25, 1984, Special Agents (SAs) [redacted] and [redacted] accompanied by Detective [redacted] Intelligence Section, Organized Crime Division, CHICAGO POLICE DEPARTMENT (CPD), entered the HOLLYWOOD SQUARES RESTAURANT, 35th and Austin, Berwyn, Illinois, and observed ROCCO INFELICE, also known as (aka) ROCKY INFELICE sitting in a booth conversing softly with JOHN MONTELEONE, aka "JOHNNY APES" MONTELEONE in the darkened enclosed lounge area of the restaurant located immediately to the east of the restaurant dining room area. Also observed sitting in a booth behind MONTELEONE and INFELICE was [redacted]

SA [redacted] and Detective [redacted] approached ROCCO INFELICE and JOHN MONTELEONE. SA [redacted] identified himself as a SA of the FEDERAL BUREAU OF INVESTIGATION (FBI) and introduced Detective [redacted] Intelligence Section, Organized Crime Division, CPD.

INFELICE and MONTELEONE were then advised that the FBI and CPD were searching for [redacted] and that a Federal warrant had been issued for the arrest of [redacted] charging him with violations of the Racketeering and Hobbs Act Extortion statutes. They were additionally advised that warrants had also been issued for [redacted] JAMES "DUKE" BASILE, and that [redacted] and [redacted] had also been indicted on the same charges. ROCCO INFELICE admitted his own identity commenting [redacted] you know me, if you want me you just got to call me up!" INFELICE then stated that he had not been indicted and stated "You know I can't do anything" and remarked [redacted] do what you got to do - you guys got a job to do, I know that."

JOHN "JOHNNY APES" MONTELEONE was asked to identify himself and produced and Illinois operators license. MONTELEONE stated that he resided at 1405 South 60th Court, Cicero, Illinois, and admitted ownership of a 1982 Oldsmobile four-door Sedan bearing Illinois license plate SQ 5749 parked at the rear of the restaurant. MONTELEONE was also questioned

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-14-03 BY 60290 #96601

Investigation on 9/25/84 at Berwyn, Illinois File # Chicago 183A-1622 / Chicago 183A-1956

by SAs and [redacted] JJO:mlh Date dictated 10/2/84

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concerning the location of [redacted] BASILE, and [redacted] and denied any knowledge concerning their whereabouts.

MONTELEONE was questioned concerning [redacted], who was observed sitting two booths behind he and INFELICE and commented "I don't know the guy." During this period, SA [redacted] had approached [redacted] and had identified himself as a SA of the FEDERAL BUREAU OF INVESTIGATION (FBI). [redacted] was informed that the Federal grand jury at Chicago had issued an indictment charging he and [redacted], also known as (aka) [redacted] with the Federal violations of Racketeering, Hobbs Act-Extortion, and Conspiracy. [redacted] was informed that because of the fact that he was currently under indictment in an unrelated matter, he was not going to be arrested pursuant to an agreement between his attorney and the United States Attorney's Office, Chicago. [redacted] was informed however, that he was to report to Federal authorities in accordance with the agreement. [redacted] was additionally informed that Federal warrants had been issued for [redacted] commented "I don't know him."

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[redacted] was informed that warrants had also been issued for JAMES "DUKE" BASILE and [redacted] and he commented "I don't know them." [redacted] was questioned regarding his associate [redacted] and stated "I haven't seen him since you last arrested me."

At that point, SA [redacted] questioned [redacted] regarding the identity of ROCCO INFELICE and JOHN "JOHNNY APES" MONTELEONE sitting two booths away in the same darkened area of the lounge inside the restaurant. [redacted] commented "You know that I know Rocky - the other guy I never saw before!"

After completion of the interviews of INFELICE, MONTELEONE, and [redacted] the interviews were terminated and the interviewing Agents left the restaurant.

The following descriptive data was obtained during the course of the interview and as a result of prior investigation:

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Name	ERNEST ROCCO INFELICE
Aliases	ROCCO INFELICE, "ROCKY" INFELICE, "BIG ROCKY"
Sex	Male
Race	White
Born	March 16, 1922 Superior, Wisconsin
Height	5'11½"
Weight	260 pounds
Eyes	Brown
Hair	Black (bald on top)
Build	Obese
Complexion	Dark
Residence	1535 Forest Avenue Apartment 202 River Forest, Illinois
Telephone Number	366-1939
FBI Number	308006B
Vehicle	1984 Cadillac four-door color-rose brown, bearing Illinois license plate EVF 546

Name	JOHN MONTELEONE
Alias	"JOHNNY APE'S", "APE'S"
Born	January 27, 1924 Chicago, Illinois
Race	White
Sex	Male
Height	5'11"
Weight	210 pounds
Hair	Grey/balding
Eyes	Brown
Social Security Account Number	356-05-9868
Address	1405 60th Court Cicero, Illinois
Employer	KLEEN AIRE CHEMICAL COMPANY Cicero, Illinois
Illinois Operators License Number	M534-4602-4027
Vehicle	1982 Oldsmobile four-door Sedan brown bearing Illinois license plate SQ 5749

FD-302a (Rev. 11-15-83)

CG 183A-1622
CG 183A-1959

Continuation of FD-302 of SURVEILLANCE OF INFELICE, MONTELEONE, AND [redacted], On 9/25/84, Page 4

Chicago Police Department IR Number	180489
FBI Number	835775E
Name	[redacted]
Sex	Male
Race	White
Age	[redacted]
Born	
Nationality	Italian/American
Height	5'6½"
Weight	155 pound
Buiild	Thin
Hair	Grey, Balding
Eyes	Hazel
Complexion	Olive
Teeth	[redacted]
Scars and Marks	
Residence	
Occupation	
Marital Status	
Military Service	
Education	
Social Security Account Number	
Illinois Operators License	
Wife	
Children	
Father	
Mother	
Prior Arrest Record	

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FD-302a (Rev. 11-15-83)

CG 183A-1622
CG 183A-1959

Continuation of FD-302 of SURVEILLANCE OF INFELICE, MONTELEONE, AND [redacted], On 9/25/84, Page 5

Current Status

[redacted]

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